

**HIGH PERFORMANCE TRANSPORTATION ENTERPRISE
Special Board of Directors Call-In Meeting Agenda
Thursday, September 24, 2015
4201 East Arkansas Avenue Denver, Colorado**

Call-in Number 1-877-820-7831

Passcode: 643222#

Tim Gagen, Chair
Kathy Gilliland, Vice-Chair
Shannon Gifford
Don Marostica

Gary Reiff
Trey Rogers
Brenda Smith

Special Meeting Agenda

The start time for the Board meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board schedule, the order of the agenda is subject to change.

All documents are considered to be in draft form and for informational purposes only until final action is taken by the Board.

- 9:00 am Special Meeting: Room 225**
- 1 Roll Call – Determination of Quorum**
 - 9:05 2 Public Comment**
 - 9:10 3 Director's Remarks (Michael Cheroutes)**
 - 9:15 4 Discuss and Act on [Resolution #181](#) Appointing HPTE Director**
 - 9:20 5 Adjourn**

***If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.**